

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003829

FILED
Mar 20, 2009
Secretary of State

Entity Name: COUNTRYSIDE VILLAS ON LAKE PEARL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18650 WEST U.S. HIGHWAY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

18650 U.S. HWY 441
MOUNT DORA, FL 32757

Current Mailing Address:

18650 WEST U.S. HIGHWAY 441
MOUNT DORA, FL 32757

New Mailing Address:

18650 U.S. HWY 441
MOUNT DORA, FL 32757

FEI Number: 59-3349941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDECKE, CARL R
18650 WEST U.S. HIGHWAY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LUDECKE, CARL R
18650 U.S. HWY 441
MOUNT DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUDECKE, CARL R
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: LUDECKE, CHERYL
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: JOHNSON, DOROTHY
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL R LUDECKE

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date